

October 1, 2014

Company Name: KADOKAWA DWANGO CORPORATION

Representative: Tatsuo Sato, Representative Director and President

(Stock Code: 9468; Stock Exchanges: Tokyo First Section)

Contact: IR Department

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Notice: KADOKAWA DWANGO CORPORATION has been established

On October 1, 2014, DWANGO Co., Ltd. and KADOKAWA CORPORATION integrated to form KADOKAWA DWANGO CORPORATION as the holding company of both businesses and KADOKAWA DWANGO CORPORATION is listed on First Section of Tokyo Stock Exchange.

#### 1. Company Profile

(1) Company Name	KADOKAWA DWANGO CORPORATION
(2) Representative	Nobuo Kawakami, Representative Director and Chairman Tatsuo Sato, Representative Director and President
(3) Date Founded	October 1, 2014
(4) Head Office	2-13-3 Fujimi, Chiyoda-ku, Tokyo 102-8177 JAPAN
(5) Capital	20 billion
(6) Main Business Activities	Business management of subsidiaries conducting the businesses below and incidental or related businesses, etc. (1) Publishing (2) Film (3) Publishing rights (4) Digital contents (5) Planning, development and operation of network entertainment service, and contents (6) Operation of video-sharing website
(7) Common Stock (Issued)	75,300,275 shares
(8) Stock Listings	First Section of Tokyo Stock Exchange (Stock Code : 9468)
(9) Trading Unit	100 shares
(10) Fiscal Year	From April 1 to March 31 of the following year
(11) Independent Registered Public Accounting Firm	Deloitte Touche Tohmatsu LLC
(12) Registration Agent	Sumitomo Mitsui Trust Bank, Limited

## 2. Executives

Name	
Nobuo Kawakami	Representative Director and Chairman
Tatsuo Sato	Representative Director and President
Tsuguhiko Kadokawa	Director, Member of the Board
Takashi Araki	Director, Member of the Board
Masaki Matsubara	Director, Member of the Board
Hirokazu Hamamura	Director, Member of the Board
Takeshi Natsuno	Director, Member of the Board
Yuriya Komatsu	Director, Member of the Board
Koji Funatsu	Outside Director, Member of the Board
Koji Hoshino	Outside Director, Member of the Board
Iwao Aso	Outside Director, Member of the Board
Yasuaki Takayama	Audit and Supervisory Board Member(Full-time)
Masahiko Hatsumoto	Audit and Supervisory Board Member(Full-time)
Akira Watanabe	Audit and Supervisory Board Member(Part-time)
Yuichi Suzuki	Audit and Supervisory Board Member(Part-time)

## 3. Consolidated Earnings and Dividends Forecast

The consolidated earnings and dividends forecast will be disclosed once determined upon examination.